

## INFORMATION SHEET

The Internal Security Division (ISEC) will investigate all reports if evidence is sufficient to proceed.  
Your identity will be held in strict confidence.

Name of person making complaint/referral:

Address: City: State: Zip Code:

Phone Number:

Name of person you are reporting:

Social Security Number: Occupation:

Home Address: City: State: Zip Code:

Phone Number: D.O.B.: Sex:

Alleged Employer:

Employer Address: City: State: Zip Code:

Employer Phone Number:

Work Site (if different from Above):

Work Schedule:

How long has referral been working for alleged employer?

Method of payment on payroll off books

Name of previous employer:

Address: City: State: Zip Code:

Reason for referral or why fraud is suspected:

**If this matter been reported to any organizations, please identify the organizations.**

Mail to: **Department of Industrial Relations**  
**Attn: Internal Security Division**  
**649 Monroe St. Montgomery Ala 36131**